

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

February 13, 2008

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:04 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, and Vice Mayor/Vice Chairperson/Vice Chair Hal Ryan, Council/Commission/Authority Members Brian Jones and John W. Minto. Council/Commission/Authority Member Jack E. Dale entered the meeting at 7:09 p.m.

Staff present were: City Manager/Executive Director/Secretary Keith Till, City/Commission/Authority Attorney Shawn Hagerty, Deputy City Manager/ Director of Development Services Gary Halbert, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Mike Rottenberg, Director of Community Services John Coates, Director of Human Resources Jodene Dunphy, Assistant to the City Manager Kathy Valverde, Assistant to the Executive Director Pam White, City Planner Melanie Kush, Santee Sheriff's Captain Patricia Duke, City Clerk/Commission Secretary Linda Troyan, and Deputy City Clerk/Deputy Commission Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/ Deputy Commission Secretary.)

The **INVOCATION** was given by Randy Schimp from the Church of Jesus Christ of Latter Day Saints and the **PLEDGE OF ALLEGIANCE** was led by Rob McNelis.

PROCLAMATION: DESIGNATING MARCH 1ST AS ARBOR DAY 2008 AND RECOGNIZING SANTEE AS A "TREE CITY USA" FOR 2007

Mayor Voepel presented the Proclamation to City Manager Till.

ADJOURNMENT IN MEMORY: NANCY FAZIO

Mayor Voepel spoke of Ms. Fazio's love and support of the Santee community and presented the Adjournment Certificate to Jerry Fazio.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA: None

1. CONSENT CALENDAR:

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.**
- (B) Approval of Meeting Minutes:**
 - **Santee City Council 1-23-08 Regular Meeting**
 - **Community Development Commission 1-23-08 Regular Meeting**
 - **Santee Public Financing Authority 1-23-08 Regular Meeting**
- (C) Approval of Payment of Demands as Presented.**
- (D) Second Reading and Adoption of an Ordinance of the City Council of the City of Santee, Amending Chapter 12.04 of the Santee Municipal Code Relating to Encroachments Within the Public Right-Of-Way. (ORD 477)**
- (E) Authorization of a Change Order in the Amount of \$17,000 to the Traffic Signal and Communication Systems Maintenance Contract with Republic ITS, Incorporated for Installation of Replacement Traffic Signal Loops.**
- (F) Approval of a Professional Services Agreement Not to Exceed \$18,000 with Crane Architectural Group for the Design of Building Modifications to Civic Center Building 8.**
- (G) Acceptance of Improvements for the Santee School District Playfield Upgrade Project, CIP 2006-30 and 2007-30, as Complete and Authorization to Release the Payment Retention and File a Notice of Completion.**

ACTION: On motion of Council Member Dale, seconded by Council Member Jones, the Agenda and Consent Calendar were approved as presented with all voting aye.

2. PUBLIC HEARINGS:

- (A) Public Hearing to Assess and Prioritize Community Development and Housing Needs as Described in the Consolidated Plan and to Solicit Proposals for Program Year 2008 Community Development Block Grant (CDBG) Funding and Home Funds.**

The Public Hearing opened at 7:18 p.m. Finance Director McDermott presented the staff report.

PUBLIC SPEAKERS:

Speaking in Support of their Organizing were:

1. Marian Mann, Meals on Wheels
2. Jan Adams & Carol Fitzgibbons, Home of Guiding Hands
3. Lisa Hopewell and Wesley Neal, Santee Food Bank
4. Sue Christopher, Crisis House
5. Ashley Fargo and Fallon Bollig, Cameron Family YMCA

Vice Mayor Ryan requested staff look into the possibility of utilizing Housing Set-Aside funds.

ACTION: On motion of Council Member Minto, seconded by Council Member Jones, the Public Hearing was continued to March 26, 2008, at which time funding allocations will be determined with all voting aye.

3. ORDINANCES (First Reading): None

4. CITY COUNCIL REPORTS: None

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

- (A) An Appeal of Requirements of the Fire Chief to Widen or Remove a Gate Across North Poinciana Drive Within County Service Area 115, San Diego County. Appellant: Todd Mauerhan**

City Attorney Hagerty and Fire Chief Rottenberg presented the staff report and answered Council's questions.

PUBLIC SPEAKERS:

1. Todd Mauerhan, appellant, requested Council overturn the decision of the Fire Chief.
2. Rob Jewett asked Council to support the decision of the Fire Chief and submitted copies of three letters.
3. Manuel Morrow spoke in support of the Fire Chief's decision.

During discussion, Council discussed the issue of the resident's location physically being outside the Santee city limits, but falling under the City's jurisdiction because of the contract between the City of Santee and the County of San Diego to enforce the Uniform Fire Code and the California Fire Code within County Service Area 115.

ACTION: On motion of Council Member Dale, seconded by Vice Mayor Ryan, the decision of the Fire Chief to have the gate on North Poinciana Drive widened or removed was upheld with all voting aye.

(B) Animal Control Service Alternatives

City Manager Till presented the staff report.

ACTION: On motion of Mayor Voepel, seconded by Council Member Jones, it was approved to continue with the current contract for animal control services while pursuing future services with the City of El Cajon with all voting aye.

7. **COMMUNICATION FROM THE PUBLIC:** None

8. **CITY MANAGER REPORTS:** None

9. **COMMUNITY DEVELOPMENT COMMISSION:**
(Note: Minutes appear as Item 1B)

10. **SANTEE PUBLIC FINANCING AUTHORITY:**
(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

12. CLOSED SESSION: None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:26 p.m. in memory of Nancy Fazio.

Date Approved: February 27, 2008

/s/Linda A. Troyan
Linda Troyan, Commission Secretary
and for Authority Secretary Keith Till